

THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, SEPTEMBER 2, 2014, AT 6:30 PM
AT CITY HALL LOCATED AT
5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI

AGENDA

1. Call to order
 2. Ceremonial Matters
 3. Announcements
 4. Mayor Updates
 5. Aldermen Updates
 6. City Administrator Updates
 7. Police Chief Updates
 8. Adoption and Approval of Consent Agenda
 - a. August 19, 2014, regular session meeting minutes
 - b. August 19, 2014, executive session meeting minutes
 - c. Bills paid in the amount of \$41,388.40
 - d. Bills to approve in the amount of \$6,184.15
 - e. Committee and employee reports
 - f. Payroll reports
 9. Public Input
 - a. Introduction of new EMA Director for Greene County Chet Hunter.
- **Please note that anyone wishing to sign up to speak must submit the request by 5:00 pm the day of the meeting.**
10. Unfinished Business
 - a. Discussion and Possible Vote to Approve Concrete Work.
 - b. Discussion and Possible Vote to Approve Bid submitted for Roof Repair for City Hall.
 11. New Business
 - a. Presentation of Battlefield Emergency Operation Plan.
 - b. Discussion and Possible Vote to Approve Battlefield Emergency Operation Plan.
 - c. Discussion and Possible Vote to Approve Bill #14-10, an Ordinance Approving the Final Plat of Little Timber Addition in The City of Battlefield, Missouri
 - d. Discussion and Possible Vote to Approve Bill #14-11, an Ordinance Amending Section 210.222 of the Code of Ordinances of The City as The Same Relates to Public Peace and Loud and Disturbing Noises.

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, SEPTEMBER 2, 2014, AT 6:30 PM
AT CITY HALL LOCATED AT
5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

- e. Discussion and Possible Vote to Approve Bill #14-12, an Ordinance Amending Section 505.070 of The Code of Ordinances of The City as the Same Relates to Engineering Review Fees
- f. Discussion and Possible Vote to approve Extended Maintenance Coverage on New Phone System from Tech Electronics.
- g. Discussion and Possible Vote to Approve Bill #14-13, an Ordinance of The City of Battlefield, Missouri Providing For the Amended General Tax Levy and Imposition of Annual Tax for General Municipal Purposes for the Year of 2014, and Repealing Ordinance No. 14-09 Relating Thereto.

12. Executive Session

- a. Discussion and possible vote concerning Operational Guidelines and policies developed, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. per RSMo. 610.021. (18) **Closed Session. Closed Vote. Closed Record.**
- b. Discussion and possible vote concerning existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety per RSMo. 610.021. (19). **Closed Session. Closed Vote. Closed Record.**
- c. **Discussion and possible Vote concerning** Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo. 610.021 (3) Closed Session. Closed Vote. Closed Record.

13. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 29th day of August in 2014 at 1:40 p.m.

Beth Anne West Beth Anne West, City Clerk

“Discussion is an exchange of knowledge; argument an exchange of ignorance.”

-Robert Quillen, American Journalist